Agenda for September 20, 2006 Dade Heritage Trust Board Meeting
Coral Reef Yacht Club

6:00-6:30 p.m.—Social Time
6:30 p.m.—**Call to Order**—President Judy Pruitt
6:35 p.m.—**Approval of Minutes**
6:40-6:50 p.m. —**Treasurer's Report**—J.C. Cabrera
Need for Immediate fundraising—
Corporate memberships—each Board member buys or sells one?
Sponsorships of Dade Heritage Days and Golf fundraiser
Staff reduction
Tap Endowment

6:50-7:10 p.m. –**Oct. 27th Golf Tournament/ Fabulous Cocktail Auction at Indian Creek Country Club**—Amy Sussman, Mary Young, Jose Goyanes, Chico Goldsmith

7:10-7:35 p.m.--**Executive Director's Report**
Grants—Dade Heritage Days, Museum Magnet School Program to come
Newsletter—At printer
GOB Preservation Fund—no administrative funding for DHT for 3 years
Old Miami High GOB grant going through City; State grant giving us administrative fee of $35,000
Hubbard/Alvarez Bungalow—County wants GOB funding back if we restore it and sell it—course of action for future?
DHT Headquarters—lease with Miami Sports and Exhibition Authority?

7:35—7:55 p.m.—**President's Report**
Congratulations to:
- Mary Young for being nominated for an Athena Award by the Coral Gables Community Foundation
-DHT Advisor Ellen Uguccioni for being elected president of the Coral Gables Historic Homeowners Association (HHOA)
-DHT Advisor Gay Bondurant for being elected to the Board of HHOA
-Becky Matkov for being appointed by Commissioner Sorenson to the Art in Public Places Trust
-Rich Heisenbottle for being selected as architect for the restoration of the original entrance to Parrot Jungle
-All of Dade Heritage Trust for restoring the Dice House!

Thanks to Ruth Jacobs for Museum Magnet School tours—need volunteers

DHT Meeting Times—Board Attendance—Payment— Name Tags

DHT Membership Meeting October 4th, Plymouth Congregational
6:30 p.m. for Dade Heritage Days Planning—need ideas!
7:00 p.m.for DHT Membership program on MiMo—bring in new members!